敏捷控股
NIMBLE HOLDINGS

# NIMBLE HOLDINGS COMPANY LIMITED
# 敏捷控股有限公司

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*
**(Stock code: 186)**

## RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER, AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the "**Board**") of Nimble Holdings Company Limited (the "**Company**") would like to announce that Mr. Hon Yung Kwong ("**Mr. Hon**") has resigned as an executive Director and the chief financial officer of the Company with effect from 31 March 2018 due to the pursuit of his own career development. Mr. Hon has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Hon for his contribution during his term of office.

Upon his resignation, Mr. Hon will cease to be an authorised representative of the Company (the "**Authorised Representative**") under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and an authorized representative to accept service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**") with effect from 31 March 2018. Mr. Deng Xiangping, an executive Director of the Company, has been appointed as an Authorised Representative and a Process Agent with effect from 31 March 2018.

By order of the Board
**Nimble Holdings Company Limited**
**Tan Bingzhao**
*Chairman and executive Director*

Hong Kong, 29 March 2018

*As at the date of this announcement, the board comprises three executive Directors, being Mr. Tan Bingzhao (Chairman), Mr. Deng Xiangping and Mr. Hon Yung Kwong; and three independent non-executive Directors, being Dr. Lin Jinying, Dr. Lu Zhenghua and Dr. Ye Hengqing.*